

**NOTICE**  
Annual Meeting of the  
North Lake Management District (NLMD)  
Will be held at the Merton Town Hall  
W314 N7624 Hwy 83  
On Tuesday, August 27, 2013 at 7:00 p.m.  
For the Purpose of:

1. Approval of Special Property Owners' Meeting Minutes of December 17, 2012.
2. Review and Action on Fiscal 2013 Financial Statement for the period July 1, 2012 through June 30, 2013.
3. Committee Reports – Environmental and Water Quality, Fish Management and Water Safety, Monches Dam, Finance, Public Access and Aquatic Plant Harvester/Skimmer Committees.
4. Discussion and Action on Proposed Budget for Fiscal 2014. (Special Charge \$500 which is the same as 2013)
5. Election of Commissioner for three (3) year term – Gary Stippich
6. Other Business
7. Adjourn

Upon adjournment of the Annual Meeting, the Commissioners will meet for the purpose of electing officers.

**PROPOSED FISCAL 2014 BUDGET SUMMARY**

	Proposed Budget*
Total Receipts	\$116,800
Total Disbursements	\$225,651
Receipts in Excess of (less than) Disbursements	<\$108,851>
Cash Balance June 30, 2013	\$164,451
Estimated Cash Balance June 30, 2014	\$55,600

Copies of the minutes of the December 17, 2012 Special Meeting, a detailed Fiscal 2014 Proposed Budget and Fiscal 2013 Financial Statement will be available for review at the Merton Town Hall and the Chenequa Village Hall after August 9, 2013. Copies will also be available at the Annual Meeting.

\*Additional data may be available by the date of the Annual Meeting (8/27/13) which could change the Fiscal 2014 Proposed Budget.